



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**June 24, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by calling (385) 323-8760\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

CONDUCT A PUBLIC HEARING TO CONSIDER AMENDING AND INCREASING THE 2020 BUDGETS  
IN UTAH COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS FOR THE  
CORONAVIRUS RELIEF FUNDING (CARES ACT) RECEIVED FROM THE UNITED STATES  
DEPARTMENT OF TREASURY

-Commissioner Ainge

**CONSENT AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 13  
-Alice Black, Clerk/Auditor'S Office
2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO.2 OF CONTRACT  
WITH THE STATE OF UTAH (#190378) FOR FY 2018-23 MEDICAL PROGRAM FUNDING FOR THE  
UTAH COUNTY CHILDREN'S JUSTICE CENTER.  
-Rebecca Martell
3. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AMENDMENT NO. 4 TO COUNTY  
AGREEMENT NO. 2016-488 (STATE CONTRACT 170645) WITH THE STATE OF UTAH FOR FY 2016-  
21, FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FORENSIC INTERVIEW  
PROGRAM.  
-Rebecca Martell
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 10 TO  
COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH  
FOR FY 2015-21 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE  
CENTER.  
-Rebecca Martell
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A PURCHASE AGREEMENT WITH  
INTERWEST SAFETY SUPPLY, LLC. FOR THE PURCHASE OF 3 VARIABLE MESSAGE SIGNS  
-Josh Daniels
6. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A FACILITIES USE AND SERVICES  
AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY  
-Josh Daniels

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DIAMOND EVENT AND RENTAL FOR THE RENTAL OF TABLES AND TENTS  
-Josh Daniels
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HONEY BUCKET FOR THE RENTAL OF PORTABLE RESTROOMS  
-Josh Daniels

### **REGULAR AGENDA**

1. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2020 BUDGETS IN UTAH COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS FOR THE CORONAVIRUS RELIEF FUNDING (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY  
-Commissioner Ainge
2. APPROVE AND ADOPT A RESOLUTION GIVING NOTICE AND DECLARING THE IDENTIFIED REAL PROPERTY AS SURPLUS PROPERTY AND OFFERED FOR SALE TO THE PUBLIC UNLESS DETERMINED OTHERWISE BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH.  
- Robert J. Moore, Deputy Attorney -
3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH CROSS MATCH TECHNOLOGIES, INC. FOR THE PURCHASE OF A FINGERPRINT MACHINE, THE ASSOCIATED HARDWARE, SOFTWARE, MAINTENANCE AND IMPLEMENTATION. (REPLACES AGREEMENT NO. 2020-292)  
- Lt. Jerad Jarvis, Utah County Sheriff's Office -
4. APPROVE AND ADOPT AN ORDINANCE CONSENTING TO THE ESTABLISHMENT OF THE UTAH COUNTY COVID-19 ECONOMIC RECOVERY COMMITTEE.  
- Robert J. Moore, Deputy Attorney -
5. APPROVE AND AUTHORIZE THE DOCUSIGN SIGNATURE ON THE PASS THROUGH AGREEMENT FOR SERVICES PROVIDED BY LOCAL AUTHORITY WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT AND UTAH COUNTY DOING BUSINESS AS UTAH COUNTY HEALTH DEPARTMENT.  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2015-276 WITH CHECKERPROP TO EXTEND THE LEASE OF THE AMERICAN FORK CLINIC.  
- Ralph Clegg, Health Department Executive Director -
7. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE UTAH COUNTY HEALTH DEPARTMENT TO ADD ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE PUBLIC HEALTH NURSE II IN EPIDEMIOLOGY [ACCOUNT NUMBER 230-43120; ADD ONE (1) POSITION OF JOB CODE 2022, SUPERVISORY ORGANIZATION: LISA GUERRA]  
-Elicia Edwards
8. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO DELETE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST-PUBLIC WORKS POSITION AND ADD A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST-PUBLIC WORKS POSITION. [ACCOUNT NUMBER 100-44110; DELETE POSITION-01019; ADD JOB CODE 6874 (1 FTE) TO R. TANNER'S SUPERVISORY ORGANIZATION.]  
- Merritt Fullmer, Human Resource Management -
9. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON A NOTICE OF TERMINATION WITH WATKINS GLOBAL STRATEGIES  
-Ezra, Commission Office -
10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE

CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor's Office

11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor's Office

12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor's Office

13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor's Office

### **WORK SESSION**

1. WORK SESSION DISCUSSION REGARDING THE APPOINTMENT OF A DIRECTOR OF ADMINISTRATION AND PUBLIC AFFAIRS

-Ezra, Commission Office -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.